

JANUARY 12, 1998 MEETING

THE JANUARY 12, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS HELD AT STATION 1 AT 7:45 P.M. DISTRICT MEMBERS BILL GROEPER, DON TOMSCHIN AND MARVIN SCHUBERT WERE IN ATTENDENCE. ALSO IN ATTENDENCE LARRY ZUHONE CHIEF, LARRY PENROD ASST CHIEF, ROB MILLER, DAVE KEATHLEY, TERI KEATHLEY, AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$6207.00
LINCOLN CO.	980.98
CUIVRE RIVER ELECTRIC COOP.	83.92
WARREN CO.	10,682.00
EXTRA PERSON AT X-MAS PARTY	9.00
INTEREST	25.01
VOID # 5421	191.89

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

12/29/97	5450	COOP. ADMIN. SUPPORT UNIT	\$ 155.79
12/30/97	5451	WRIGHT CITY MEAT CO.	371.61
1/12/98	5452	AT&T	5.00
1/12/98	5453	THE MARTHASVILLE RECORD	74.56
1/12/98	5454	SCHUHMACHER FIRE EQUIPMENT	103.72
1/12/98	5455	GTE (ST#1 84.40 ST#2 28.85 AT#3 26.59)	139.84
1/12/98	5456	GRAY SUPPLY CO.	29.98
1/12/98	5457	POLSTON HEATING AND COOLING	765.00
1/12/98	5458	WASTE MANAGEMENT OF ST. LOUIS	35.50
1/12/98	5459	INTERNAL REVENUE SERVICE	414.83
1/12/98	5460	MISSOURI DEPT. OF REVENUE	112.00
1/12/98	5461	POLSTON HEATING AND COOLING	85.00
1/12/98	5462	C.R. AUTO UPHOLSTERY INC.	40.00
1/12/98	5463	PETTY CASH	29.50
1/12/98	5464	ROB MILLER	70.00
1/12/98	5465	COOP. ADMIN. SUPPORT UNIT	78.00
1/12/98	5466	MIKE OR CHRISTINA GRUBBS	18.00
1/12/98	5467	FERRELLGAS (ST#3)	89.22
1/12/98	5468	HELD'S AGRI-SUPPLY	147.29
1/12/98	5469	CREC (ST#2)	65.86
1/12/98	5470	FERRELLGAS (ST#2)	245.80
1/12/98	5471	FOX PHOTO	38.89
1/12/98	5472	UNION ELECTRIC	234.03
1/12/98	5473	SHELTER INSURANCE CO.	725.24
1/12/98	5474	MECH ELECTRONICS	170.14
1/12/98	5475	PHILLIPS 66	118.05
1/12/98	5476	WILCOXEN OFFICE SUPPLY	43.08

1/12/98	5477	RELIANCE AUTOMOTIVE	113.82
1/12/98	5478	VOID	
1/12/98	5479	MISSOURI TRUCK CENTERS	1337.00
1/12/98	5480	AMERITECH CELLULAR	67.16
1/12/98	5481	DIVISION OF EMPLOYMENT SECURITY	55.28
1/12/98	5482	INTERNAL REVENUE SERVICES	65.10
1/12/98	5483	LARRY PENROD	426.95
1/12/98	5484	DEBBIE SCHRIENER	103.62
1/12/98	5485	WRIGHT CITY FIREFIGHTERS	150.00
1/12/98	5486	WASTE MANAGEMENT	35.50
1/12/98	5487	CUIVRE RIVER ELECTRIC COOP	54.00
1/12/98	5488	MIDWEST PETROLEUM	112.40
1/12/98	5489	ECONOMY	592.85
1/12/98	5490	TOWERS FIRE APPARATUS	6.75
1/12/98	5491	SAM'S CLUB	69.90
1/12/98	5492	SCOTT AGENCY	4418.00
1/12/98	5493	ROB MILLER	52.88
ENDING BALANCE			\$ 6112.66

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES APPROVED AS PRESENTED.

UNFINISHED BUSINESS:

1) PUMPER QUOTATIONS:

- a PRECISION FIRE APPARATUS : FREIGHTLINER \$180,131 SPARTAN CUSTOM \$198,740
 - b HAZE FIRE APPARATUS: FREIGHTLINER \$176,511 CUSTOM \$195,062
- DON TOMSCHIN MADE THE MOTION TO ORDER THE PRECISION CUSTOM CAB. MARVIN SCHUBERT SECONDED. LARRY ZUHONE WILL CALL A SPECIAL MEETING TO SIGN CONTRACT.

- 2) BYLAWS: DON TOMSCHIN MADE THE MOTION TO ACCEPT BYLAWS. MARVIN SCHUBERT SECONDED.

NEW BUSINESS:

- 1) INSURANCE QUOTES SCOTT AGENCY \$4418.00 \$3759 GENERAL LIABILITY \$659 MANAGEMENT LIABILITY.
- 2) THE DISTRICT REVIEWED 1997 BUDGET/ EXPENSES.
- 3) 1998 BUDGET: MARVIN SCHUBERT MADE THE MOTION TO APPROVE 1998 BUDGET. DON TOMSCHIN SECONDED.

- 4) FIRE CODES/INSPECTIONS: LARRY ZUHONE IS STARTING TO GET THIS TOGETHER WITH THE CITY.
- 5) DON TOMSCHIN MADE A MOTION TO GIVE LARRY PENROD AND DEBBIE SCHRIENER A RAISE OF \$.50 THE PAY RATE WILL BE \$6.75 PER HOUR.
- 6) CHIEF REPORT: 222 CALLS YTD. WE NEED TO ADVERTISE TO SELL 1331.
- 7) MEETING ADJOURNED 10:00 P.M.
NEXT MEETING 2/9/98 7:30 P.M.

**Wright City Fire Protection District
Long Range Plan**

This document is to serve as a Long Range Plan for the Wright City Fire Protection District. This plan is by no means binding, as needs of the District may change. This is to serve as a guide line for planning and budget purposes and may be alter.

1999

Purchase additional small equipment:
Rescue Rams.
Additional Rescue Tool (s).
Repelling Equipment.
Miscellaneous Small Equipment.
Building addition for lounge\day room and work out area.

2000

Hire full time Fire Marshal/Inspector. This will require increase in tax levy.
Replace 1969 pumper (1321), old unit becomes a reserve.
Additional Small Equipment:
Air bags
PPV Fan (s)
Tent

2001

Replace 1972 Brush truck (1328).
Miscellaneous Small Equipment.

2002--2005

Building Addition Station One.
New Tank and Repaint 1990 GMC Pumper (1331).

2005 and Beyond

Replace Chassis, 1978 Tanker (1323).

FEBRUARY 9, 1998

THE FEBRUARY 9, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:45 P.M. BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT WERE IN ATTENDANCE. ALSO IN ATTENDING LARRY ZUHONE CHIEF, LARRY PENROD ASST CHIEF, DON PRIEST, DAVE KEATHLEY AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE:	\$ 6112.66
WARREN CO. REVENUES	140,268.10
LINCOLN CO. REVENUE	7,662.95
INTEREST	80.18

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

2/9/98 5494	LESLIE WILLOUGHBY	\$ 36.44
2/9/98 5495	LOUIE SCHAPER	25.00
2/9/98 5496	TIM JOYCE	90.00
2/9/98 5497	MO. ASSC. OF FIRE PROT. DIST.	500.00
2/9/98 5498	RAY PHEGLEY	7.40
2/9/98 5499	LEON UNIFORM	83.02
2/9/98 5500	AT&T	5.00
2/9/98 5501	GTE	151.52
2/9/98 5502	C.A.S.U.	78.00
2/9/98 5503	SCHUHMACHER FIRE EQUIPMENT	105.00
2/9/98 5504	DANKO EMERGENCY EQUIPMENT	5.51
2/9/98 5505	RELIANCE AUTOMOTIVE	55.79
2/9/98 5506	TOWERS FIRE APPARATUS	95.84
2/9/98 5507	WILCOXEN OFFICE PLUS	85.90
2/9/98 5508	FERRELLGAS	251.72
2/9/98 5509	AMEREN UNION ELECTRIC	304.69
2/9/98 5510	CUIVRE RIVE ELECTRIC COOP	97.44
2/9/98 5511	MISSOURI TRUCK CENTERS	89.47
2/9/98 5512	L&P AUTO SUPPLY	152.95
2/9/98 5513	TRUCK CENTERS	48.40
2/9/98 5514	AMERITECH CELLULAR SERVICES	30.10
2/9/98 5515	VOID	
2/9/98 5516	TOWERS FIRE APPARATUS	94.25
2/9/98 5517	HELD'S AGRI-SUPPLY	117.20
2/9/98 5518	MIDWEST PETROLEUM	154.14
2/9/98 5519	TOWERS FIRE APPARATUS	173.40
2/9/98 5520	LARRY PENROD	475.56
2/9/98 5521	DEBBIE SCHRIENER	114.67
2/9/98 5522	WRIGHT CITY FIREFIGHTERS	200.00
2/9/98 5523	LAKE SHERWOOD EST. ASSC.	90.00
2/9/98 5524	TERI & DAVID KEATHLEY	305.00

2/9/98 5525	CUIVRE RIVER ELECTRIC COOP	50.00
2/9/98 5526	POSTOFFICE	32.00
	ENDING BALANCE	150,018.48

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES FROM 1/12/98 WERE APPROVED AS PRESENTED.

UNFINISHED BUSINESS:

- 1) LARRY ZUHONE WILL START ADVERTISING TO SELL 1331 FIRE TRUCK.
- 2) LARRY ZUHONE WILL TALK TO CITY ABOUT FIRE CODES AROUND THE END OF THE MONTH.

NEW BUSINESS:

1) PUMPER CONTRACT

A) PUMPER: DON TOMSCHIN MADE THE MOTION TO ACCEPT AND SIGN PRECISION FIRE APPARATUS PUMPER CONTRACT FOR \$202,730 MARVIN SCHUBERT SECONDED.

B) LEASE PURCHASE: DON TOMSCHIN MADE A MOTION TO PRESUME A LEASE AGREEMENT WITH PEAK GOVERNMENT FINANCE COMPANY OR FARMERS AND MERCHANTS BANK IN THE CONDITION NOT TO EXCEED PEAK GOVERNMENT FINANCE.

2) ISO RATING: RECLASSIFIED CITY LIMIT FROM 7 TO 6. THE COUNTY WITHIN 5 MILES OR 1000 FEET FROM A HYDRANT FROM 9 TO 6. EXCEPT INCLINE VILLAGE ISO DOESN'T RECOGNIZED WATER SUPPLY. DON TOMSCHIN MADE A MOTION TO FURNISH MATERIALS FOR ANYONE IN INDIVIDUAL CASES PUTTING IN DRY HYDRANT IN LAKES. UP TO \$500. OVER \$500 WILL BE UP TO BOARD DESCRIPTION.

3) LEGAL OFFICER MARVIN SCHUBERT MADE A MOTION TO ACCEPT TIM JOYCE AS LEGAL OFFICER AT THE RATE OF \$90.00 PER HOUR. DON TOMSCHIN SECONDED.

4) CHIEFS REPORT: CALLS 19 YTD DOWN FROM LAST YEAR.

5) BOARD MEMBERS COMMENT: MARVIN SCHUBERT IS PRICING ENTRANCE DOOR FOR STATION #1.

6) ADJOURNMENT: BILL GROEPER MADE A MOTION TO ADJOURN AT 9:00 MARVIN SCHUBERT SECONDED.

NEXT MEETING 3/9/98

	PROPOSED	ACTUAL
INCOME:		
Warren Co.	\$167,708.95	\$10,682.00
Lincoln Co.	\$10,670.94	\$980.98
Interest	\$2,500.00	\$25.01
Lease Purchase Note	\$170,000.00	
Other	\$20,000.00	
Checking as of 1-1-98	\$6,207.00	
CD as of 1-1-98	\$10,000.00	
TOTAL	\$387,086.89	\$11,687.01
EXPENDITURES:		
INSURANCE:		
Buildings	\$5,000.00	\$4,418.00
LOSA	\$15,000.00	
Vehicles	\$7,500.00	\$725.24
Workers Comp	\$1,800.00	
Accidental	\$1,500.00	
Liability	\$500.00	
PAYROLL		
Salaries	\$7,200.00	\$530.57
Div. of Emp. Security	\$400.00	\$55.28
Mo. Dept. of Revenue	\$750.00	\$112.00
IRS	\$1,800.00	\$479.93
BUILDINGS:		
Maintenance	\$5,000.00	\$921.00
Supplies	\$3,500.00	\$740.14
Lease Purchase Sta 3	\$29,725.00	
VEHICLES:		
Maintenance	\$12,000.00	\$1,305.68
Fuel	\$4,000.00	\$230.45
New Pumper	\$200,000.00	
OFFICE SUPPLIES:	\$5,000.00	\$399.65
TELEPHONE:		
Station 1	\$1,500.00	\$89.40
Station 2	\$400.00	\$28.85
Station 3	\$400.00	\$26.59
Cellular	\$400.00	\$67.16
ELECTRIC AND GAS		
Station 1	\$3,000.00	\$234.03
Station 2	\$1,500.00	\$215.88
Station 3	\$1,500.00	\$155.08

RADIOS:		
New	\$2,500.00	\$170.14
Repair	\$1,500.00	
TRAINING:	\$2,500.00	
PUBLIC EDUCATION:	\$2,500.00	
FIREMAN'S MAINTENANCE:	\$2,400.00	\$150.00
SMALL EQUIPMENT:		
New	\$30,000.00	\$29.98
Repair	\$1,500.00	\$103.72
MEMBERSHIPS:	\$1,500.00	
CONFERENCES:	\$2,000.00	
ELECTION COST:	\$3,500.00	\$74.56
ATTORNEY FEES:	\$1,500.00	
MISCELLANEOUS:	\$5,000.00	\$519.00
SUBTOTAL:	\$365,375.00	\$11,116.33
CAPITAL IMPROVEMENTS:	\$21,661.89	
TOTAL	\$387,036.89	\$11,116.33
CHECKING BALANCE		\$6,112.66

MARCH 9, 1998

THE MARCH MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:54P.M. BILL GROEPER, MARVIN SCHUBERT AND DON TOMSCHIN WERE IN ATTENDENCE. ALSO ATTENDING LARRY ZUHONE CHIEF, DON PRIEST , MIKE ROBINETT, AND DEBBIE SCHRIENER CLERK.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	150,018.48
LINCOLN CO.	506.19
WARREN CO.	3265.54
WARREN CO.	40.67
INTEREST	225.94

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

2/26/98	5527	FARMERS AND MERCHANTS BANK	27,800.00
3/9/98	5529	PHILLIPS 66	184.84
3/9/98	5530	WASTE MANAGEMENT OF ST. LOUIS	35.50
3/9/98	5531	BUREAU OF THE PUBLIC DEPT. FRANCHISE	468.00
3/9/98	5532	AT&T	5.80
3/9/98	5533	GTE	172.39
3/9/98	5534	TOWERS FIRE APPARATUS CO.	206.18
3/9/98	5535	FRANK'S TRANSMISSION SHOP	180.00
3/9/98	5536	WARRENTON TIRE AND MUFFLER	25.00
3/9/98	5537	RELIANCE AUTOMOTIVE	19.75
3/9/98	5538	PHILLIPS 66	71.34
3/9/98	5539	SHELTER INSURANCE CO.	298.00
3/9/98	5540	WILCOXEN OFFICE PLUS	24.59
3/9/98	5541	KNAPHEIDE TRUCK EQUIPMENT CENTER	195.00
3/9/98	5542	AMEREN U.E.	247.97
3/9/98	5543	GRAY SUPPLY	24.22
3/9/98	5544	WARREN CO. ELECTION FUND	2598.27
3/9/98	5545	L&P AUTO SUPPLY	35.60
3/9/98	5546	HELD'S AGRI-SUPPLY	23.57
3/9/98	5547	MISSOURI TRUCK CENTERS	1097.86
3/9/98	5548	CREC	67.59
3/9/98	5549	WRIGHT CITY FIREFIGHTERS	200.00
3/9/98	5550	DEBBIE SCHRIENER	114.67
3/9/98	5551	GASTORF-SCHRUMPF MOTORS	82.50
3/9/98	5552	MECH ELECTRONICS	255.01
3/9/98	5553	CREC	47.00
3/9/98	5554	AMERITECH CELLULAR	30.07
3/9/98	5555	LARRY PENROD	475.56
		ENDING BALANCE	119,070.54

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES FROM FEBRUARY MEETING APPROVED AS PRESENTED.
- 3) DON TOMSCHIN MADE THE MOTION TO PAY BILLS. MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0

UNFINISHED BUSINESS:

- 1) LEASE PURCHASE AGREEMENT: BILL GROEPER TALKED TO BUTCH RUGE FROM FARMER'S & MERCHANTS BANK. HE WILL MATCH INTEREST RATE FOR THE NEW TRUCK. NEED TO GET MONEY IN MAY.
- 2) FIRE AND BUILDING CODES: JOINT VENTURE WITH CITY: LARRY ZUHONE TALKED TO CITY ALDERMEN AT MEETING IN FEBRUARY. PROBABLY NEED TO HIRE SOMEONE ON A FULL TIME BASIS TO WRITE AND ENFORCE CODES. PAY COMES FROM COMBINE EFFORT. WON'T HAPPEN THIS YEAR. PROBABLY WILL TAKE TWO YEARS TO GET STARTED. BILL GROEPER WILL BE FIRE DISTRICT CHAIRPERSON IN THE VENTURE.

NEW BUSINESS:

- 1) GRASS MOWING BIDS ST #2 AND #3: THE DISTRICT IS SENDING OUT BIDS TO JLJ, HOEFT SERVICES, AND DARREN LOCKHART. BIDS NEED TO COME BACK AT THE END OF THE MONTH.
- 2) INDUSTRIAL PARK ACTIVITY: TWO BUILDING GOING UP NOW.
- 3) CHIEF'S REPORT: 30 CALLS YTD DOWN FROM LAST YEAR. MAFPD CONFERENCE JUNE 26-28 AT TAN-TARA. GOING TO BID SMALL EQUIPMENT.
- 4) BOARD MEMBERS COMMENTS: DON TOMSCHIN GOT WINDOW FOR ST #2. MARVIN SCHUBERT IS PRICING ENTRANCE DOOR FOR BAY AREA AT ST#1.
- 5) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION WITH THE PROVISION OF SECTION 610.021 OF THE REVISED STATUTES OF MISSOURI, THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT, WILL MEET IN CLOSED SESSION IN ORDER TO DISCUSS PERSONNEL. MARVIN SCHUBERT MADE THE MOTION, DON TOMSCHIN SECONDED THE MOTION TO GO INTO CLOSED SESSION 8:42 P.M. MARVIN SCHUBERT-YES DON TOMSCHIN-YES BILL GROEPER-YES MOTION CARRIED 3-0.

6) DON TOMSCHIN MADE A MOTION TO GO INTO OPEN SESSION 9:05 P.M.
MOTION CARRIED 3-0.

6) ADJOURNMENT: MARVIN MADE A MOTION TO ADJOURN AT 9:06 P.M.
BILL GROEPER SECONDED. MOTION CARRIED 3-0.

NEXT MEETING APRIL 13, 1998 7:30 P.M.

DONALD D. TOMSCHIN
SECRETARY

**WRIGHT CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 9, 1998
STATION ONE, 7:30 P.M.**

1. Call meeting to order.
2. Approve agenda.
3. Approve minutes from 2-9-98.
4. Present bills for payment and approval.

UNFINISHED BUSINESS:

1. Lease Purchase Agreement.

2. Fire and Building Codes--Joint Venture with City.

New Business:

1. Grass Mowing Bids--Station 2 & 3.
2. Industrial Park Activity.
3. Chief Report.
4. Board Member Comments.
5. Closed Session: In accordance with the provision of Section 610.021 of the Revised Statues of Missouri, the Board of Directors of the Wright City Fire Protection District, will meet in closed session in order to discuss personnel.
6. Adjournment.

Posted 3-7-98 10:00 a.m.

	PROPOSED	ACTUAL
INCOME:		
Warren Co.	\$167,708.95	\$150,950.40
Lincoln Co.	\$10,670.94	\$8,643.93
Interest	\$2,500.00	\$105.19
Lease Purchase Note	\$170,000.00	
Other	\$20,000.00	
Checking as of 1-1-98	\$6,207.00	
CD as of 1-1-98	\$10,000.00	
TOTAL	\$387,086.89	\$159,699.52
EXPENDITURES:		
INSURANCE:		
Buildings	\$5,000.00	\$4,418.00
LOSA	\$15,000.00	
Vehicles	\$7,500.00	\$725.24
Workers Comp	\$1,800.00	
Accidental	\$1,500.00	
Liability	\$500.00	
PAYROLL		
Salaries	\$7,200.00	\$1,120.80
Div. of Emp. Security	\$400.00	\$55.28
Mo. Dept. of Revenue	\$750.00	\$112.00
IRS	\$1,800.00	\$479.93
BUILDINGS:		
Maintenance	\$5,000.00	\$928.40
Supplies	\$3,500.00	\$857.34
Lease Purchase Sta 3	\$29,725.00	
VEHICLES:		
Maintenance	\$12,000.00	\$1,688.73
Fuel	\$4,000.00	\$384.59
New Pumper	\$200,000.00	
OFFICE SUPPLIES:		
	\$5,000.00	\$595.55
TELEPHONE:		
Station 1	\$1,500.00	\$185.71
Station 2	\$400.00	\$59.87
Station 3	\$400.00	\$55.78
Cellular	\$400.00	\$97.26
ELECTRIC AND GAS		
Station 1	\$3,000.00	\$538.72
Station 2	\$1,500.00	\$517.60
Station 3	\$1,500.00	\$272.52

RADIOS:		
New	\$2,500.00	
Repair	\$1,500.00	\$170.14
TRAINING:	\$2,500.00	\$395.00
PUBLIC EDUCATION:	\$2,500.00	
FIREMAN'S MAINTENANCE:	\$2,400.00	\$350.00
SMALL EQUIPMENT:		
New	\$30,000.00	\$587.00
Repair	\$1,500.00	\$103.72
MEMBERSHIPS:	\$1,500.00	\$500.00
CONFERENCES:	\$2,000.00	
ELECTION COST:	\$3,500.00	\$74.56
ATTORNEY FEES:	\$1,500.00	\$90.00
MISCELLANEOUS:	\$5,000.00	\$544.00
SUBTOTAL:	\$365,375.00	\$15,887.74
CAPITAL IMPROVEMENTS:	\$21,661.89	
TOTAL	\$387,086.89	\$15,887.74
CHECKING BALANCE		\$150,018.48

**WRIGHT CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING
4-13-98
STATION ONE
7:30 P.M.**

OUTGOING BOARD:

1. Call meeting to order--outgoing board.
2. Approve agenda.
3. Approve minutes of March 10, 1998 and special meeting March 30, 1998.
4. Approve bills for payment.

UNFINISHED BUSINESS:

1. Declaration of Election Results.
2. Mowing bids.
3. Departing remarks.
4. Adjournment of outgoing board.

INCOMING BOARD:

1. Call meeting to order.
2. Oath of Office--Director Elect.
3. Election Of Officers
 - a. President
 - b. Secretary
 - c. Treasurer
4. Appointment of:
 - a. Budget Officer
 - b. Custodian of Records
 - c. Legal Officer

NEW BUSINESS:

1. Bylaws: Board Member--Active Firefighter
2. Chiefs Report
3. Board Comments
4. Adjournment.

Posted 4-9-98

**WRIGHT CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 30, 1998
MINUTES**

Meeting called to order by President Bill Groeper. Board member Don Tomschin Chief Larry Zuhone and Assistant Chief Larry Penrod in attendance.

Agenda was approve as read.

Motion made by Don Tomschin seconded by Bill Groeper to go into closed session in accordance with the provision of Section 610.021 of the Revised Statues of Missouri, the Wright City Fire Protection District, Board of Directors will meet in closed session in order to discuss personnel. Motion carried 2-0.

Motion made by Don Tomschin to go into open session. Seconded by Bill Groeper. Motion carried 2-0.

Motion made by Bill Groeper, seconded by Don Tomschin to make appointments as follow: Captain Station 1 Dave Keathely
Captain Station 2 Jeff Lynch
Captain Station 3 Ray Phegely
Safety Officer Ray Phegely
Assistant Safety Officer Todd Van Zuyen
Recruiting/Public Education Officer Ron McBride
Assistant Recruiting/Public Ed Officer Mike Robinett

Motion carried 2-0.

Motion made by Bill Groeper to adjourn at 8:55 p.m. Seconded by Don Tomschin. Motion carried 2-0.

Don Tomschin
Secretary

RADIOS:		
New	\$2,500.00	
Repair	\$1,500.00	\$425.15
TRAINING:	\$2,500.00	\$395.00
PUBLIC EDUCATION:	\$2,500.00	
FIREMAN'S MAINTENANCE:	\$2,400.00	\$550.00
SMALL EQUIPMENT:		
New	\$30,000.00	\$611.22
Repair	\$1,500.00	\$103.72
MEMBERSHIPS:	\$1,500.00	\$500.00
CONFERENCES:	\$2,000.00	
ELECTION COST:	\$3,500.00	\$2,672.83
ATTORNEY FEES:	\$1,500.00	\$90.00
MISCELLANEOUS:	\$5,000.00	\$544.00
SUBTOTAL:	\$365,375.00	\$50,874.22
CAPITAL IMPROVEMENTS:	\$21,661.89	
TOTAL	\$387,086.89	\$50,874.22
CHECKING BALANCE		\$119,070.54

MAY 11, 1998 MEETING:

THE MAY 11, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. DISTRICT MEMBERS BILL GROEPER, MARVIN SCHUBERT, AND ROBERT MILLER WERE IN ATTENDANCE. ALSO ATTENDING LARRY PENROD ASST. CHIEF, DEBBIE SCHRIENER, AND LARRY ZUHONE CHIEF. LARRY ZUHONE ARRIVED AT 7:56 P.M.

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES FROM APRIL 13, 1998 WERE APPROVED AS PRESENTED.
- 3) BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$98,134.22
LINCOLN CO. TAX RECEIPT	418.17
WARREN CO. ELECTION REFUND	513.87
INTEREST	191.77

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

5/11/98	5593	LINCOLN CO. CLERK	\$ 120.42
5/11/98	5594	GALL'S INC.	67.97
5/11/98	5595	AT&T	5.80
5/11/98	5596	FLAGS UNLIMITED	132.83
5/11/98	5597	GTE	324.58
5/11/98	5598	MECH ELECTRONICS	58.56
5/11/98	5599	PHILLIPS 66	213.57
5/11/98	5600	RELIANCE AUTOMOTIVE	35.13
5/11/98	5601	OSCAR WILSON ENGINES	15.89
5/11/98	5602	L&P AUTO PARTS	13.79
5/11/98	5603	MO TRUCK CENTERS	147.39
5/11/98	5604	AMEREN U.E.	119.13
5/11/98	5605	J.B. WHOLESALE	37.70
5/11/98	5606	LARRY PENROD	485.56
5/11/98	5607	DEBBIE SCHRIENER	89.34
5/11/98	5608	HELD'S AGRI-SUPPLY	283.52
5/11/98	5609	CREC (ST#2)	40.00
5/11/98	5610	AMERITECH CELLULAR	30.69
5/11/98	5611	MIDWEST PETROLEUM	55.10
5/11/98	5612	SHELTER INSURANCE	968.30
5/11/98	5613	WASTE MANAGEMENT OF ST. LOUIS	40.00
5/11/98	5614	ALLTYPE FIRE PROTECTION CO.	107.50
5/11/98	5615	POSTMASTER	32.00
5/11/98	5616	TOWERS FIRE APPARATUS	202.20
5/11/98	5617	CREC (ST#3)	62.26
5/11/98	5618	N.F.P.A.	115.00

5/11/98	5619	DARREN LOCKHART	320.00
5/11/98	5620	VOID	
5/11/98	5621	RAY PHEGLEY	101.52
5/11/98	5622	WRIGHT CITY FIREFIGHTERS	200.00
5/11/98	5623	M.A.F.P.D.	300.00
ENDING BALANCE			94,536.78

ROBERT MILLER MADE THE MOTION TO APPROVE BILLS FOR PAYMENT. MARVIN SCHUBERT SECONDED. MOTION APPROVED 3-0.

UNFINISHED BUSINESS:

1) LEASE PURCHASE UPDATE: BILL GROEPER HANDED OUT COPIES OF LEASE AGREEMENT FROM FARMERS AND MERCHANTS BALK. THE PERCENTAGE RATE IS 5.375%. LARRY ZUHONE WILL TAKE THIS AGREEMENT TO TIM JOYCE TO LOOK OVER. MARVIN MADE THE MOTION TO ACCEPT LEASE PURCHASE AGREEMENT PENDING TIM JOYCE GOING OVER IT. ROB MILLER SECONDED. MOTION CARRIED 3-0

NEW BUSINESS:

1) MFA PROPANE PROPOSAL: MFA WILL GIVE US PROPANE FOR \$.60 A GALLON. THIS PRICE WILL BE LOCKED IN FOR ONE YEAR. ROB MILLER MADE THE MOTION TO SWITCH TO MFA PROPANE. MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0.

2) EQUIPMENT PURCHASES: THESE ARE FOR THE NEW TRUCK. BILL GROEPER MADE THE MOTION TO LET LARRY ZUHONE BUY NEW EQUIPMENT AT THE BEST DEAL. MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0. *m*

3) CHIEF REPORT: TRAINING OFFICER POSITION POSTED, NO ONE IS INTERESTED. LARRY AND ROB MILLER WILL GET TOGETHER TO WORK THIS PROBLEM OUT. 1331 WILL BE PUT FOR SALE, IT WILL BE ADVERTISED IN FIRE TECH. MAGAZINE. FIRE TECH. WILL GET 10% IF SOLD WITH THEM. 65 CALLS YTD. INDUSTRIAL PARK: FEW PEOPLE INTEREST. INCLINE VILLAGE HAS D.N.R APPROVAL TO STORE 100,000 GALLONS OF WATER. THEY WILL START IN FALL. THEY WANT TO COME UP WW WITH HYDRANTS WITH 10 INCH LINES.

4) BOARD MEMBERS COMMENTS: ROB MILLER WITH THE BOARDS BLESSING WANT TO GO TO THE 9' 11 BOARD TO GET ENHANCED 911 FOR THIS DISTRICT.

5) PUBLIC COMMENT : 3 MORE PEOPLE NEED HIB-B SHOTS. THE DEPARTMENT WOULD LIKE TO GIVE A DONATION TO THE WARREN CO. NURSES FOR FIREFIGHTERS FUND.

	PROPOSED	ACTUAL
INCOME:		
Warren Co.	\$167,708.95	\$161,222.88
Lincoln Co.	\$10,670.94	\$10,128.30
Interest	\$2,500.00	\$1,141.68
Lease Purchase Note	\$170,000.00	
Other	\$20,000.00	\$90.67
Checking as of 1-1-98	\$6,207.00	
CD as of 1-1-98	\$10,000.00	
TOTAL	\$387,086.89	\$172,633.53
EXPENDITURES:		
INSURANCE:		
Buildings	\$5,000.00	\$4,673.00
LOSA	\$15,000.00	\$16,518.60
Vehicles	\$7,500.00	\$3,303.54
Workers Comp	\$1,800.00	Refund of \$386.00
Accidental Liability	\$1,500.00	
	\$500.00	
PAYROLL		
Salaries	\$7,200.00	\$3,501.72
Div. of Emp. Security	\$400.00	\$93.67
Mo. Dept. of Revenue	\$750.00	\$238.00
IRS	\$1,800.00	\$926.28
BUILDINGS:		
Maintenance	\$5,000.00	\$1,726.29
Supplies	\$3,500.00	\$1,758.99
Lease Purchase Sta 3	\$29,725.00	\$27,800.00
VEHICLES:		
Maintenance	\$12,000.00	\$7,347.71
Fuel	\$4,000.00	\$1,376.34
New Pumper	\$200,000.00	
OFFICE SUPPLIES:		
	\$5,000.00	\$1,184.32
TELEPHONE:		
Station 1	\$1,500.00	\$675.96
Station 2	\$400.00	\$188.95
Station 3	\$400.00	\$173.73
Cellular	\$400.00	\$219.61
ELECTRIC AND GAS		
Station 1	\$3,000.00	\$1,266.64
Station 2	\$1,500.00	\$841.24
Station 3	\$1,500.00	\$919.71

RADIOS:		
New	\$2,500.00	\$2,512.00
Repair	\$1,500.00	\$811.41
TRAINING:	\$2,500.00	\$395.00
PUBLIC EDUCATION:	\$2,500.00	
FIREMAN'S MAINTENANCE:	\$2,400.00	\$1,150.00
SMALL EQUIPMENT:		
New	\$30,000.00	\$2,024.53
Repair	\$1,500.00	\$103.72
MEMBERSHIPS:	\$1,500.00	\$615.00
CONFERENCES:	\$2,000.00	\$300.00
ELECTION COST:	\$3,500.00	\$2,279.38
ATTORNEY FEES:	\$1,500.00	\$90.00
MISCELLANEOUS:	\$5,000.00	\$679.61
SUBTOTAL:	\$365,375.00	\$85,672.95
CAPITAL IMPROVEMENTS:	\$21,661.89	
TOTAL	\$387,036.89	\$85,672.95
CHECKING BALANCE		\$93,503.58

MEETING OF JUNE 8, 1998

THE JUNE 8 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:35 P.M. BY BILL GROEPER PRESIDENT. BOARD MEMBERS MARVIN SCHUBERT AND ROB MILLER WERE IN ATTENDANCE. OTHERS IN ATTENDANCE WAS LARRY ZUHONE CHIEF, LARRY PENROD ASST. CHIEF, DAVE KEATHLEY CAPTAIN, DON PRIEST, AND DEBBIE SCHRIENER CLERK.

- 1) AGENDA APPROVED AS PRESENTED.
- 2) MINUTES FROM MAY 11, 1998 MEETING WERE APPROVED AS PRESENTED.

3) BEGINNING BALANCE AND REVENUES RECEIVED.	
BEGINNING BALANCE	\$ 94,536.78
LINCOLN CO.	246.19
WARREN CO.	1,269.86
LINCOLN CO. ELECTION FUND	50.00
INTEREST	165.88

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

6/8/98	5624	AMEREN U.E.	\$ 96.27
6/8/98	5625	HELD'S AGRI-SUPPLY	108.99
6/8/98	5626	MO TRUCK CENTERS	140.35
6/8/98	5627	AT&T	28.89
6/8/98	5628	GTE	192.09
6/8/98	5629	MO TRUCK CENTERS	585.05
6/8/98	5630	CREC st#3	61.68
6/8/98	5631	PHILLIPS 66	53.57
6/8/98	5632	CHIC	80.46
6/8/98	5633	DARREN LOCKHART	320.00
6/8/98	5634	AMERITECH CELLULAR	30.93
6/8/98	5635	CREC st#2	49.00
6/8/98	5636	LARRY PENROD	485.56
6/8/98	5637	DEBBIE SCHRIENER	114.67
6/8/98	5638	WRIGHT CITY FIREFIGHTERS	200.00
6/8/98	5639	TERI KEATHLEY	99.00
6/8/98	5640	MIDWEST PETROLEUM	118.62
ENDING BALANCE			\$93,503.58

UNFINISHED BUSINESS:

- 1) LEASE PURCHASE UPDATE- LEASE PAPERS ARE AT BANK AND ARE IN ORDER. MONEY READY WHEN NEEDED.

- 2) APRIL ELECTION STATUS-UPDATE- TIM JOYCE LOOK INTO THIS. NEED TO HAVE SECRETARY OF STATE TO LOOK INTO THIS.
- 3) EQUIPMENT PURCHASES-LARRY ZUHONE WENT TO SCHUHMACHER AND ASKED HIM TO MATCH OR BEAT ON THE REST OF THE ITEMS NEEDED. ITEMS ORDER-\$30,000 WORTH OF EQUIPMENT.
- 4) BYLAWS CHANGE- PROPOSED CHANGE IN BYLAWS- A MOTION WAS MADE TO CHANGE BYLAW TO LET A ~~FIREFIGHTERS RUN FOR THE DISTRICT~~. MOTION CARRIED 3-0. *Board member be a firefighter of the district*
MARVIN MADE A MOTION BILL SECONDED TO LET ROB MILLER BE A ACTIVE FIREFIGHTERS AS WELL AS A BOARD MEMBER. 2 IN FAVOR 1 ABSTAIN.

NEW BUSINESS:

- 1) BUILDING MAINTENANCE-STATION 1 MARVIN IS GOING TO WORK ON LEAK, MAY ASK CANNON BUILDERS FOR HELP. LARRY ZUHONE IS LOOKING FOR SOMEONE TO DO SOME PAINTING ON THE OUTSIDE. MARVIN SCHUBERT IS ORDERING ENTRY DOOR FOR BAY ENTRANCE DOOR.
- 2) NEW PUMPER-PRE-CONSTRUCTION MEETING 5 PEOPLE ARE GOING TO PRECISION TO TALK ABOUT NEW PUMPER JANE10, 1998.
- 3) FIREFIGHTERS INJURY-WORKERS COMP.- TERI KEATHLEY FELL AT A FIRE SCENE AND HURT HER KNEE. THE DISTRICT MADE A MOTION TO PAY THE HOSPITAL BILLS OF \$99.00 INSTEAD OF TURNING IT IN TO WORKERS COMP.
- 4) CHIEFS REPORT-81 CALLS YTD 5 CALLS THURSDAY JUNE 4 THANKS TO EVERYBODY. THEY DID A GREAT JOB. THE DISTRICT WILL BE GOING TO INNSBROOK JULY 4 FROM 4-5 TILL AFTER FIREWORKS. WENT TO INNSBROOK MEMORIAL DAY FOR P.R. DID A GREAT JOB. PICKED UP 6 NEW FIREFIGHTERS AT STATION #3, NEED TO GET NEW PEOPLE AT SATATION#2.
- 5) BOARD MEMBERS COMMENTS- BILL GROEPER MADE A MOTION TO BUY THREE TIME CLOCKS TO KEEP THE TIMES EVERYONE IS AT THE FIREHOUSE. ROB MILLER SECONDED MOTION CARRIED 3-0. ROB MILLER IS STILL GOING TO GO TO 911 TO GET ENHANCED 911 FOR OUR DISTRICT.
- 6) PUBLIC COMMENTS-DAVE KEATHLEY SENT LETTERS TO 4 FIREFIGHTERS WHO DOESN'T COME TO TRAINING.

MEETING ADJOURNED AT 8:45 P.M.

WRIGHT CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING
JUNE 8, 1998
STATION ONE
7:30 P.M

1. Call meeting to order.
2. Approve agenda.
3. Approve minutes of May 11, 1998.
4. Approve bills for payment.

UNFINISHED BUSINESS:

1. Lease Purchase update.
2. April election status--update.
3. Equipment purchases.
4. By-Law change

NEW BUSINESS:

1. Building maintenance--Station One.
2. New pumper--preconstruction meeting.
3. Firefighter injury--workers comp.
4. Chief's report.
5. Board member comments.
6. Public comments.

Posted 6-4-98

MEMO

**To: Board Members
Officers**

From: Larry Zuhone

We have a pre-construction meeting set for June 17 with Precision Fire Apparatus. I will first offer to the board members, Larry Penrod and myself to attend. I need to limit the number of people who can go. Need to hold this to 4 or 5 people. If they can not go, the officers will be next to go and then firefighters. I know everyone is anxious and interested however not everyone can go.

We will leave 7:30 a.m. and return around 4:00 p.m. Please let me know A.S.A.P if you want to go.

	PROPOSED	ACTUAL
INCOME:		
Warren Co.	\$167,708.95	\$159,953.02
Lincoln Co.	\$10,670.94	\$9,882.11
Interest	\$2,500.00	\$975.80
Lease Purchase Note	\$170,000.00	
Other	\$20,000.00	\$40.67
Checking as of 1-1-98	\$6,207.00	
CD as of 1-1-98	\$10,000.00	
TOTAL	\$387,086.89	\$170,851.60
EXPENDITURES:		
INSURANCE:		
Buildings	\$5,000.00	\$4,673.00
LOSA	\$15,000.00	\$16,518.60
Vehicles	\$7,500.00	\$3,303.54
Workers Comp	\$1,800.00	Refund of \$386.00
Accidental	\$1,500.00	
Liability	\$500.00	
PAYROLL		
Salaries	\$7,200.00	\$2,901.49
Div. of Emp. Security	\$400.00	\$93.67
Mo. Dept. of Revenue	\$750.00	\$238.00
IRS	\$1,800.00	\$926.28
BUILDINGS:		
Maintenance	\$5,000.00	\$1,406.29
Supplies	\$3,500.00	\$1,569.54
Lease Purchase Sta 3	\$29,725.00	\$27,800.00
VEHICLES:		
Maintenance	\$12,000.00	\$6,622.31
Fuel	\$4,000.00	\$1,204.15
New Pumper	\$200,000.00	
OFFICE SUPPLIES:	\$5,000.00	\$1,164.32
TELEPHONE:		
Station 1	\$1,500.00	\$515.75
Station 2	\$400.00	\$156.07
Station 3	\$400.00	\$143.84
Cellular	\$400.00	\$188.68
ELECTRIC AND GAS		
Station 1	\$3,000.00	\$1,170.37
Station 2	\$1,500.00	\$792.24
Station 3	\$1,500.00	\$858.03

RADIOS:		
New	\$2,500.00	\$2,512.00
Repair	\$1,500.00	\$811.41
TRAINING:	\$2,500.00	\$395.00
PUBLIC EDUCATION:	\$2,500.00	
FIREMAN'S MAINTENANCE:	\$2,400.00	\$950.00
SMALL EQUIPMENT:		
New	\$30,000.00	\$2,024.53
Repair	\$1,500.00	\$103.72
MEMBERSHIPS:	\$1,500.00	\$815.00
CONFERENCES:	\$2,000.00	
ELECTION COST:	\$3,500.00	\$2,279.38
ATTORNEY FEES:	\$1,500.00	\$90.00
MISCELLANEOUS:	\$5,000.00	\$580.61
SUBTOTAL:	\$365,375.00	\$82,607.82
CAPITAL IMPROVEMENTS:	\$21,661.89	
TOTAL	\$387,036.89	\$82,607.82
CHECKING BALANCE		\$96,102.83

PROPOSED BYLAW CHANGE
ARTICLE I
SECTION 12

DIRECTOR QUALIFICATION:

It is the desire of the Board of Directors that no board member be an active firefighter with the District. However, from time to time, it may be deemed in the best interest of the District, to allow a board member to be a active firefighter of the District. A board member may become an active firefighter only after a majority, favorable vote of the board. A board member as an active firefighter shall not hold any command position. Command position shall be designated as Chief, Assistant Chief, Captain or Lieutenant. A review of a board member as an active firefighter may be held periodically, but no less than at the time of reorganization of board or when a vacancy is filled on the board. Any new board shall make a favorable vote to allow a board member to be an active firefighter.

and place, with public notice of such meeting pursuant to Chapter 610.010. R.S.Mo. At any special meeting, only such business shall be considered as has been stated by the Chairman in his notice, or as is agreed by all three Directors.

7. Majority Rules. The Vote of two or three Directors, on any question not required by law or by these By-Laws to be unanimous, shall be decisive, and shall be sufficient for the adoption of any motion, resolution, ordinance, or other action of the Board of Directors.

8. Rules of Order. All meetings of the Board of Directors shall be conducted according to customary rule of parliamentary procedure. The Chairman shall rule on any point of order or procedure which may arise, but his such ruling may be overridden by the vote of the other two Directors.

9. Compensation. Each Director may receive the compensation provide by law, for has attendance on meetings of the Board of Directors, which shall be paid as of course by the Treasurer, not more than once a month. If, at any time, no funds are available for such payment, then the same shall accrue until the availability of funds, when the Treasurer shall pay the same as of course.

10. Expenses. No Director shall incur any expenses for himself, or for or in behalf of the Board of Directors, or for or in behalf of the District, unless authorized by, the Board of Directors, prior to the incurring thereof. Authorize expenses of any Director shall be reimbursed by the Treasurer out of District funds, but only after the Director has presented to the Board of Directors his expenses, which shall be approved by the Board of Directors.

11. Vacancies. Any vacancies in the Office of Director shall be filled by the remaining member or members of the Board of Directors, unless otherwise provided by law.

12. Directors Qualification. A person to be qualified to serve as a director shall be over the age of twenty five (25) years and shall be a resident and registered voter with-in the boundaries of the Wright City Fire Protection District for more than two years prior to the election or appointment. No member of the Board of Director shall serve as an active firefighter with the District. Any Director may be called upon for assistance in an emergency at the request of the Chief or Incident Commander.

13. Beginning in 1998 the Board of Directors shall cause for review of these By-Laws annually. This shall be completed by August 31 of each year.

ARTICLE II

1. Number. The officers of the District shall be the President of the District, the Secretary, the Treasurer, the Budget Officer, the Legal Officer, the Fire Chief and such officers deemed necessary by the Fire Chief. The same person may hold more than one such offices, and all of such officers, except the President of the District, shall serve at the pleasure of the Board of Directors, and may be removed from the office by the Board of Directors at any time.

MEETING OF JULY 13, 1998

THE JULY 13, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:40 P.M. BY BILL GROEPER PRESIDENT. MARVIN SCHUBERT AND ROB MILLER WERE ALSO IN ATTENDANCE. ALSO ATTENDING LARRY ZUHONE CHIEF, LARRY PENROD ASST CHIEF, AND DEBBIE SCHRIENER CLERK.

1) AGENDA APPROVED AS CORRECTED.

2) MINUTES FROM JUNE 8, 1998 WERE APPROVED AS AMENDED.

3) BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$93,503.58
WARREN CO.	1,563.94
LINCOLN CO.	141.79
INTEREST	157.30
LINCOLN CO.	107.86
WARREN CO.	1,716.46

MARVIN SCHUBERT MADE THE MOTION TO APPROVE BILLS FOR PAYMENT
ROB MILLER SECONDED MOTION APPROVED 3-0.

5641	6/15/98	FIRST ST. LOUIS SECURITIES	\$500.00
5643	7/13/98	PHILLIPS 66	239.82
5644	7/13/98	GRAINGER	28.22
5645	6/26/98	TAN-TAR-A	1363.45
5646	7/13/98	RELIANCE AUTOMOTIVE	117.14
5647	7/13/98	AMEREN U.E.	129.22
5648	7/13/98	MISSOURI TRUCK CENTERS	824.95
5649	7/13/98	MECH ELECTRONICS	201.70
5650	7/13/98	ALLTYPE FIRE PROTECTION	105.00
5651	7/13/98	HELD'S AGRI-SUPPLY	155.13
5652	7/13/98	SCHUHMACHER FIRE EQUIPMENT	6093.58
5653	7/13/98	WASTE MANAGEMENT	38.50
5654	7/13/98	SCHUHMACHER FIRE EQUIPMENT	885.84
5655	7/13/98	WILCOXEN OFFICE SUPPLY	289.95
5656	7/13/98	SCHUHMACHER FIRE EQUIPMENT	15,333.36
5657	7/13/98	CREC (st#3)	64.37
5658	7/13/98	SHELTER INSURANCE CO.	348.00
5659	7/13/98	AMERITECH CELLULAR SERVICES	31.05
5660	7/13/98	MIKE WARD BRUSHHOGGING	65.00
5661	7/13/98	THE SPECTACLE SHOPPE	423.00
5662	7/13/98	CREC (st#2)	59.00
5663	7/13/98	MFA OIL PROPANE	253.80
5664	7/13/98	MIDWEST PETROLEUM	146.66
5665	7/13/98	POSTMASTER	32.00

5666	7/13/98	MO DEPT. OF REVENUE	107.00
5667	7/13/98	IRS	454.61
5668	7/13/98	DIVISION OF EMPLOYMENT SEC.	39.37
5669	7/13/98	LARRY PENROD	485.56
5670	7/13/98	DEBBIE SCHRIENER	114.67
5671	7/13/98	WRIGHT CITY FIREFIGHTERS	200.00
5672	7/13/98	DARREN LOCKHART	320.00
5673	7/13/98	WASTE MANAGEMENT	38.50
5674	7/13/98	SCHUHMACHER FIRE EQUIPMENT	8920.96
5675	7/13/98	RAY PHEGLEY	25.00
5676	7/13/98	GTE	483.02
5677	7/13/98	MICHAEL ROBINETT	32.00
5678	7/13/98	RON MCBRIDE	32.00
5679	7/13/98	DONNA'S SIGNS	170.00
ENDING BALANCE			\$58039.50

UNFINISHED BUSINESS

1) FIREFIGHTERS REIMBURSEMENT: THE BOARD APPROVED TO PAY THE COST OF FIRE SCHOOL OR TRAINING THAT REQUIRES OVERNIGHT STAY UP FRONT. ROB MILLER MADE THE MOTION TO ADAPT TRAINING PLAN AS PROPOSED. MARVIN SCHUBERT SECONDED. MOTION APPROVED 3-0.

2) FIREFIGHTER INJURY: FIREFIGHTER KEN CASH GOT OVERHEATED ON A FIRE SCENE AND HAD TO GO TO HOSPITAL. THE BILL WAS \$1500. THE BILL WAS SENT TO WORKMEN'S COMP

3) CHIEF'S REPORT: LARRY ZUHONE WILL CHECK INTO PRICES OF 6 OZ. GATORADE BY THE CASE TO KEEP IN RESCUE TRUCK FOR FIRE SCENES. THE DEPARTMENT WENT TO INNSBROOK AND WARREN CO. FAIR THIS MONTH. THE DEPARTMENT DID A GOOD JOB. GOOD PUBLIC RELATIONS. 99 CALLS YTD.

VEHICLE 1323 HAS TRANSMISSION PROBLEMS 1318 HAS HEAD GASKETS PROBLEMS. GARAGE DOOR OPENERS STILL NEED WORK.

4) ROB MILLER MADE A MOTION TO BUY GOLF CART THAT THEY FOUND AT THE STATE AGENCY SURPLUS IN JEFFERSON CITY TO USE AT PARADES ETC. BILL GROEPER SECONDED. MOTION CARRIED 3-0.

5) BOARD MEMBERS COMMENTS: FAVORABLE COMMENTS REGARDING MAFPD..

6) PUBLIC COMMENT-NONE.

7) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION OF SECTION 610.021 OF THE REVISED STATUES OF MISSOURI, THE BOARD OF DIRECTORS

OF THE WRIGHT CITY, WILL MET IN CLOSED SESSION IN ORDER TO DISCUSS PERSONNEL AND LITIGATION. (ROLL CALL VOTE REQUIRED) MARVIN SCHUBERT-YES, BILL GROEPER -YES, ROB MILLER-YES.

ROB MILLER MADE A MOTION TO GO INTO OPEN SESSION AT 9:P.M.
MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0.

8) ASSESSED VALUATION: WARREN CO. REAL ESTATE 60,847,008 PERSONAL PROPERTY 15,398,144 TOTAL 76,245,152 LINCOLN CO: REAL ESTATE 4511,3220 PERSONAL PROPERTY 1274,930 TOTAL 5786,150 TOTAL 82,301,302 TAX MEETING AUG. 10 1998 DURING MEETING. THE DISTRICT IS ASKING FOR .23 PER 100 ASSESSED VALUATION.

9) LARRY PENROD SALARY SINCE JUNE 1996 WE HAVE BEEN PAYING HIM FOR 88 HOURS INSTEAD OF 80 HOURS.

10) ADJOURNMENT: ROB MILLER MADE THE MOTION TO ADJOURN AT 9:10 P.M. NEXT MEETING AUGUST 10 1998.

.ROBERT MILLER
SECRETARY

CLOSED SESSION AUGUST 10, 1998

ERIC WASHBURN WAS HERE 2 WEEK AGO. LARRY ZUHONE QUESTIONED HIM ABOUT THE PHONE CALLS. MIKE SCHRIENER WAS HERE AS A WITNESS. THE POLICE WERE CALLED AND TOOK HIM FOR QUESTIONING. LARRY ZUHONE WILL PROSECUTE FOR STEALING. HE HAS BEEN ASKED FOR HIS EQUIPMENT OF THE DISTRICT BACK.

WRIGHT CITY FIRE PROTECTION DISTRICT

P.O. Box 522

396 Northwest Second Street

Wright City, MO 63390

Gentlemen,

The following is a proposal for payment of outside training classes. This proposal is aimed at getting more of our people to attend training at Summer and Winter Fire Schools offered by the University of Missouri. This proposal is not limited to these two schools however.

Training Payment Plan

- (1) Person applies for class by deadline set by the Chief and the Training Officer.
- (2) Chief reserves block of rooms based on number of people who apply.
- (3) Anyone applying after department deadline will pay all costs up front and may submit receipts for reimbursement. Any late charges incurred by member applying after university deadline are the sole responsibility of member.
- (4) Member pays for spouse, family.
- (5) In the event that a Husband and Wife are members of the department, both shall attend classes in order for District to foot bill for both in hotel. The same would apply in cases of parent and son or daughter being members of the department.
- (6) District is billed for Hotel and Class.
- (7) Case by case
Member fails to attend class or doesn't receive certificate, does not go again on district funds. If they want to go, they pay up front and will receive reimbursement upon successful completion of class and certificate received.
- (8) Rotation
Members who attend the Fire School go to the bottom of the list for the next offered Fire School. Members who are not on probation shall receive first priority, members on probation second priority, any member who attended the last school shall be third priority. There will be no limit on the number of attendees at a fire school, however the chief and the training officer shall agree on a limit for each class in order to maintain response coverage for the district.

SEPTEMBER 14, 1998

THE SEPTEMBER 14, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:40 P.M. MEMBERS PRESENT BILL GROEPER PRESIDENT, MARVIN SCHUBERT TREASURER, AND ROBERT MILLER SECRETARY. ALSO PRESENT LARRY ZUHONE CHIEF, DAVE KEATHLEY CAPTAIN, AND DEBBIE SCHRIENER CLERK.

1) AGENDA APPROVED AS PRESENTED.

2) MINUTES FROM AUGUST 10, 1998 WERE APPROVED AS PRESENTED.

3) THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

BEGINNING BALANCE			130,414.93
8/20/98	LINCOLN CO. CLERK		229.99
8/20/98	WARREN CO. CLERK		1522.81
INTEREST			215.54
VOID CK#5534			206.18
9/14/98	LINCOLN CO. CLERK		115.02
9/14/98	C.D. INTEREST		249.32
9/15/98	WARREN CO. CLERK		4,446.68
9/15/98	LINCOLN CO. CLERK		50.00
VOID CK# 5718			128.88
8/11/98	5705 U.S. POSTOFFICE	\$ 5.54	
8/20/98	5642 MIDWEST PETROLEUM	154.13	
8/20/98	5706 U.S. POSTOFFICE	20.00	
8/20/98	5707 GTE	416.13	
8/20/98	5708 DARREN LOCKHART	320.00	
8/31/98	5709 FARMERS AND MERCHANTS	1903.43	
9/14/98	5710 PHILLIPS 66	119.34	
9/14/98	5711 RELIANCE AUTOMOTIVE	8.24	
9/14/98	5712 CREC (ST#3)	62.95	
9/14/98	5713 WALTER F STEPHENS	63.50	
9/14/98	5714 MECH ELECTRONICS	332.62	
9/14/98	5715 WASTE MANAGEMENT	38.50	
9/14/98	5716 WILCOXEN OFFICE PLUS	13.94	
9/14/98	5717 SAM'S CLUB	45.00	
9/14/98	5718 TOWERS FIRE APPARATUS	128.88	
9/14/98	5719 POSITIVE PROMOTIONS	28.23	
9/14/98	5720 STEPHENS PUBLISHING CO.	93.38	
9/03/98	5721 PRECISION FIRE APPARATUS	118,030.00	
9/14/98	5722 HELD'S AGRI-SUPPLY	28.23	
9/14/98	5723 MISSOURI TRUCK CENTERS	31.52	
9/14/98	5724 AMEREN U.E.	138.91	
9/14/98	5725 NATIONAL FIRE PROTECTION	175.10	

9/14/98	5726	HINES PRODUCTS CORP.	266.50
9/14/98	5727	CREC (ST#2)	67.00
9/14/98	5728	RESCUE REPAIR	330.45
9/14/98	5729	TOWERS FIRE APPARATUS	463.35
9/14/98	5730	KAYLA LYNCH	93.59
9/14/98	5731	AMERITECH CELLULAR	30.60
9/14/98	5732	MECH ELECTRONICS	25.76
9/14/98	5733	RAY PHEGLEY	27.60
9/14/98	5734	OSCAR WILSON ENGINES	1.80
9/14/98	5735	MIDWEST PETROLEUM	34.23
9/14/98	5736	WRIGHT CITY FIRE DEPT.	100.00
9/14/98	5737	LARRY PENROD	485.56
9/14/98	5738	DEBBIE SCHRIENER	120.91
9/14/98	5739	DARREN LOCKHART	320.00
9/14/98	5740	FRANCHISE BUSINESS ACTIVITY	563.00
9/14/98	5741	GTE	159.38
9/14/98	5742	WASTE MANAGEMENT	38.50
9/14/98	5743	NATIONAL FIRE PROT. ASSC.	425.00
9/14/98	5744	KNAPHEIDE TRUCK EQUIPMENT	147.66
9/14/98	5745	WARREN CO. FIREFIGHTER ASSC.	1250.00
9/14/98	5746	M.A.F.P.D.	25.00
ENDING BALANCE			10,445.60

UNFINISHED BUSINESS

1) NONE

NEW BUSINESS:

1) CHIEFS REPORT: M.A.F.P.D. FALL LEGISLATIVE MEETING SEPTEMBER 26, 1998. THE DISTRICT NEEDS TO TAKE ROLL CALL VOTE WHEN THEY MAKE DECISIONS IN CLOSED SESSION. 167 CALLS YTD.

2) BOARD MEMBERS COMMENTS: BILL WANTS TO EXPAND BOARD TO 5 MEMBERS: LARRY WILL FIND OUT LEGALITY OF THIS. ROB WILL BE PAINTING FIRE HYDRANTS.

3) PUBLIC COMMENTS: LARRY ZUHONE WILL TALK TO CAROL AT DISPATCH ON DISPATCHING FIRE CALLS BETTER. NEW TRUCK IS GOING ALONG WELL. NEED TO ORDER BRACKETS FOR NEW TRUCK.

4) AT 8:45 P.M. ROB MADE MOTION TO ADJOURN. BILL SECONDED.

OCTOBER 12, 1998

THE OCTOBER 12, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:50 P.M. BOARD MEMBERS IN ATTENDANCE BILL GROEPER PRESIDENT, MARVIN SCHUBERT TREASURER, AND ROB MILLER SECRETARY. ALSO IN ATTENDANCE LARRY ZUHONE CHIEF, LARRY PENROD ASST CHIEF, RAY PHEGLEY, RON MCBRIDE, MIKE ROBINETT, LES WILLOUGHBY, DON PRIEST, AND DEBBIE SCHRIENER CLERK.

- 1) THE AGENDA WAS APPROVED AS PRESENTED.
- 2) THE MINUTES FOR 9/14/98 WERE APPROVED AS PRESENTED.
- 3) ROB MILLER MADE A MOTION TO APPROVE ALL BILLS EXCEPT CK#5764. MARVIN SECONDED. MARVIN SCHUBERT MADE A MOTION TO APPROVE CK #5764 TO ROB MILLER, BILL GROEPER SECONDED, ROB MILLER OBSTAINED.

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT

BEGINNING BALANCE			10,445.60
CASHED C.D.			10,000.00
VOID CK # 5746			25.00
INTEREST			73.46
LINCOLN CO.			42.94
10/12/98	5747	RELIANCE AUTOMOTIVE \$	27.65
10/12/98	5748	WILCOXEN OFFICE PLUS	57.01
10/12/98	5749	AMEREN U.E.	120.30
10/12/98	5750	SHELTER INSURANCE	358.00
10/12/98	5751	BATTALION THREE	97.38
10/12/98	5752	PHILLIPS 66	181.09
10/12/98	5753	HELD'S AGRI-SUPPLY	73.47
10/12/98	5754	CREC (ST#3)	67.92
10/12/98	5755	IRS	460.81
10/12/98	5756	MISSOURI DIV. OF EMPLOYMENT	40.10
10/12/98	5757	ECONOMY	797.57
10/12/98	5758	CREC (ST#2)	64.00
10/12/98	5759	AMERITECH CELLULAR	30.96
10/12/98	5760	MIDWEST PETROLEUM	174.10
10/12/98	5761	SERVICE ENTERPRISES	315.00
10/12/98	5762	LARRY PENROD	485.56
10/12/98	5763	WRIGHT CITY FIREFIGHTERS	100.00
10/12/98	5764	ROBERT MILLER	254.94
10/12/98	5765	MIKE ROBINETT	59.67
10/12/98	5766	DONNA'S SIGNS	47.00
10/12/98	5767	SYNDISTAR INC.	168.28

10/12/98	5768	MICROFLEX	320.00
10/12/98	5769	RAY PHEGLEY	6.20
10/12/98	5770	JEFF LYNCH	18.45
10/12/98	5771	NORMAN WALTERS	188.89
10/12/98	5772	DEBBIE SCHRIENER	120.91
10/12/98	5773	DARREN LOCKHART	200.00
10/12/98	5774	MO DEPT. OF REVENUE	97.00
ENDING BALANCE			\$15,654.74

UNFINISHED BUSINESS:

1) FIVE MEMBER BOARD: THERE HAS TO BE A ELECTION TO VOTE TO GO TO A FIVE MEMBER BOARD AND THEN NEXT ELECTION VOTE IN MEMBERS FOR THE BOARD. BILL GROEPER WILL CHECK ON A SPECIAL ELECTION AT FIRE STATION 1&3. SHOULD BE CHEAPER.

2) INCENTIVES FOR FIREFIGHTERS: STARTING NOW EACH FIREFIGHTER THAT RECOMMENDS A NEW RECRUIT, \$10.00 IF THE NEW RECRUITS COMPLETES THE PROBATIONARY PERIOD. AN ADDITIONAL \$15.00 WILL BE ADDED IF THE RECRUITS COMPLETES THE FIRE FIGHTER 1 CLASS. STARTING 1999 THE DEPARTMENT WILL PAY THE FIREFIGHTER A \$1.00 AN HOUR FOR ALL HOURS SPENT AT THE FIRE STATION WORKING ON EQUIPMENT, CLEANING, OR TRAINING. CALLS ARE NOT INCLUDED IN THIS OFFER. THE DISTRICT WILL BUDGET THE MONEY FOR THIS AND GIVE TO THE DEPARTMENT. MOTION CARRIED 3-0

NEW BUSINESS:

1) LONG RANGE PLANNING: SEE ATTACHED SHEETS.

2) SALE OF 1980 CHEVROLET FMC PUMPER: SEE ATTACHED BILL OF SALE. ROB MADE A MOTION TO SIGN SALES AGREEMENT. BILL GROEPER SECONDED. MOTION CARRIED 3-0

3) CHIEF'S REPORT: LARRY HAS ORDERED \$2500 MORE SMALL EQUIPMENT FOR NEW PUMPER. LARRY WILL GET PURCHASE ORDER SYSTEM WORKING BY JANUARY. LARRY IS ON TIF PRELIMINARY COMMITTEE FOR INDUSTRIAL PARK. THE CHRISTMAS DINNER WILL BE DECEMBER 6, 1998. AT R&R RESTAURANT.

4) BOARD MEMBER COMMENTS: ROB MILLER SUGGESTED SETTING UP TRUCK COMMITTEE AFTER FIRST OF THE YEAR. ROB MILLER WENT TO 911 BOARD MEETING ON ENHANCED 911. THEY BLAME THE PHONE COMPANY BECAUSE THE USE BILLED ADDRESSES INSTEAD OF STREET ADDRESSES. HOPEFULLY IN 6 TO 10 MONTHS ENHANCED 911 WILL BE COMING IN CLUMPS.

PURCHASE AGREEMENT

The Wright City Fire Protection District of Wright City, Missouri and the K.A.W. Fire Protection District, of Altamont, Missouri, here-by enter into agreement that the K.A.W. Fire Protection District agrees to purchase one (1) 1980 Chevrolet FMC pumper, VIN number C17DEAV112114, for the sum of twenty four thousand dollars (\$24,000.00).

Twelve thousand dollars (\$12,000.00) shall be paid to the Wright City Fire Protection District at the delivery of said unit and the remaining, twelve thousand dollars (\$12,000.00) to be paid to the Wright City Fire Protection District no later than January 20, 1999.

The Wright City Fire Protection shall hold title until final payment.

The K.A.W. Fire Protection District, shall maintain insurance on said vehicle, in the amount of no less than twenty four thousand dollars (\$24,000.00). The Wright City Fire Protection District shall have the first right to payment of any insurance claims, until final payment, in the event of loss of vehicle.

In case of non-compliance of this agreement, the Wright City Fire Protection District will take necessary action to recover losses owed to the District.

Agreed and signed on the 16th day of October, 1998.

William Groeper, President
Wright City Fire Protection District

K.A.W. Fire Protection District

THE APRIL 13 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:32 P.M. BY BILL GROEPER, PRESIDENT. OTHER BOARD MEMBERS IN ATTENDANCE MARVIN SCHUBERT AND DON TOMSCHIN. VISITORS TODD VANZUYEN, MIKE ROBINETT, ROB MILLER, DAVE KEATHLEY, LARRY PENROD, LARRY ZUHONE, AND DEBBIE SCHRIENER.

- 1) THE APRIL AGENDA WAS APPROVED WITH DATE CORRECTION.
- 2) THE MARCH 9, 1998 AND SPECIAL MEETING MARCH 30, 1998 MINUTES WERE APPROVED.
- 3) THE BILLS FOR APRIL WERE APPROVED FOR PAYMENT. MOTION CARRIED 3-0.

BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE		119,070.54
3/14/98	WARREN CO.	3,033.19
4/6/98	LINCOLN CO.	313.82
4/13/98	INTEREST	203.58
4/13/98	INTEREST FROM C.D.	249.32
4/13/98	TRAVELERS WORKER COMP REFUND	386.00
4/13/98	WARREN CO.	2,704.19

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT

3/21/98	5528	SAM'S CLUB	509.81
4/13/98	5556	CHIC LUMBER AND HARDWARE	33.00
4/13/98	5557	SCHUHMACHER FIRE EQUIPMENT	189.50
4/13/98	5558	ST. LOUIS AREA MAPS, INC.	195.50
4/13/98	5559	TOWERS FIRE APPARATUS	31.58
4/13/98	5560	WOODS SERVICE CO.	675.74
4/13/98	5561	SCOTT AGENCY, INC.	255.00
4/13/98	5562	AT&T	5.73
4/13/98	5563	RAY PHEGLEY	14.21
4/13/98	5564	MO. STATE AGENCY FOR SURPLUS PROP	5.50
4/13/98	5565	SCHUHMACHER FIRE EQUIPMENT	359.64
4/13/98	5566	MIDWEST PETROLEUM	63.60
4/13/98	5567	WASTE MANAGEMENT OF ST. LOUIS	35.50
4/13/98	5568	MIDWEST PETROLEUM	151.83
4/13/98	5569	MECH ELECTRONICS	2839.70
4/13/98	5570	SHELTER INSURANCE CO.	710.00
4/13/98	5571	FERRELLGAS	132.64
4/13/98	5572	AMEREN U.E.	264.55
4/13/98	5573	HELD'S AGRI-SUPPLY	239.28
4/13/98	5574	CREC ST#3	75.98
4/13/98	5575	AMERITECH CELLULAR SERVICES	30.66

4/13/98	5576	CREC ST#2	55.00
4/13/98	5577	GASTORF-SCHRUMPF MOTORS	235.61
4/13/98	5578	SHELTER INSURANCE CO.	602.00
4/13/98	5579	PHILLIPS 66	79.28
4/13/98	5580	FERRELLGAS	399.68
4/13/98	5581	DEBBIE SCHRIENER	140.00
4/13/98	5582	RELIANCE AUTOMOTIVE	82.31
4/13/98	5583	FARRAR PUMP AND MACHINERY	1542.08
4/13/98	5584	LARRY PENROD	475.56
4/13/98	5585	WRIGHT CITY FIREFIGHTERS	200.00
4/13/98	5586	V.F.I.S.	16518.60
4/1/398	5587	MO. DEPT. OF REVENUE	126.00
4/13/98	5588	DIVISION OF EMPLOYMENT SECURITY	38.39
4/13/98	5589	INTERNAL REVENUE SERVICE	446.35
4/13/98	5590	WASTE MANAGEMENT	35.50
4/13/98	5591	TODD VANZUYEN	25.13
4/13/98	5592	JOY McBRIDE	5.98
ENDING BALANCE			\$98,134.22

UNFINISHED BUSINESS:

1) DECLARATION OF ELECTION RESULTS:

	ROB MILLER	DON TOMSCHIN
WARREN CO.	538	275
LINCOLN CO.	92	26

MARVIN SCHUBERT MADE A MOTION TO ACCEPT ELECTION RESULTS.
MOTION CARRIED 3-0

2) MOWING BIDS: RECEIVED BIDS FROM DARREN LOCKHART \$40 PER MOW AND HOEFT SERVICES \$40 PER MOW. BILL GROEPER MADE THE MOTION TO ACCEPT DARREN LOCKHART BID. MARVIN SCHUBERT SECONDED.
MOTION CARRIED 3-0

3) DEPARTING REMARKS- BILL GROEPER, MARVIN SCHUBERT AND LARRY ZUHONE THANKED DON TOMSCHIN FOR HIS 18 YEARS OF SERVICE.

4) ADJOURNMENT OF OUTGOING BOARD-BILL GROPER MADE A MOTION TO ADJOURN OUTGOING BOARD AT 7:49 P.M. MARVIN SCHUBERT SECONDED.
MOTION CARRIED 3-0.

INCOMING BOARD:

1) CALL MEETING TO ORDER: DON TOMSCHIN CALLED NEW BOARD IN AT 7:49 P.M.

2) OATH OF OFFICE: DIRECTOR ELECT-ROBERT MILLER TOOK OATH OF OFFICE AT 7:50P.M.

3) ELECTION OF OFFICERS:

A) PRESIDENT: MARVIN SCHUBERT NOMINATED BILL GROEPER AS PRESIDENT ROB MILLER SECONDED. MOTION CARRIED 3-0

B) SECRETARY: BILL GROEPER NOMINATED ROB MILLER AS SECRETARY. MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0

C) TREASURER: BILL GROEPER NOMINATED MARVIN SCHUBERT AS TREASURER. ROB MILLER SECONDED. MOTION CARRIED 3-0

4) APPOINTMENT OF:

A) BUDGET OFFICER-BILL GROEPER NOMINATED LARRY ZUHONE BUDGET OFFICER.

B) CUSTODIAN OF RECORDS- BILL GROEPER NOMINATED DEBBIE SCHRIENER AS CUSTODIAN OF RECORDS.

C) LEGAL OFFICER-BILL GROEPER NOMINATED TIM JOYCE AS LEGAL OFFICER.

ROB MILLER MADE A MOTION TO ACCEPT APPOINTMENTS AS PRESENTED. MARVIN SCHUBERT SECONDED. MOTION CARRIED 3-0.

NEW BUSINESS.

1) BYLAWS: BOARD MEMBERS-ACTIVE FIREFIGHTERS: DISCUSSION ON BYLAWS. NO CHANGE TO BYLAWS.

2) CHIEF REPORT-LARRY ZUHONE HANDED OUT GUIDELINES FOR FIELD OPERATIONS FOR FIREFIGHTERS. HE ALSO HANDED OUT MO. BOARD OF DIRECTORS CONFERENCE REGISTRATION. ST CHARLES CO HAZ-MAT IS STILL WANTING TO GET WARREN CO. TO JOIN THEM. THEY WOULD LIKE TO BUY A TRAILER AND HOUSE IT HERE AND START EQUIPPING IT. 54 CALLS YTD. PLEASE HAVE AGENDA STUFF TO LARRY Z. A WEEK BEFORE THE MEETING.

3) BOARD COMMENTS-MARVIN SCHUBERT MADE A MOTION TO ADD PUBLIC COMMENT UNDER BOARD COMMENT IN AGENDA AND LIMIT IT TO 5 MINUTES PER PERSON. ROB MILLER SECONDED. MOTION CARRIED 3-0. ROB MILLER WANTS TO KNOW WHO WILL REPLACE HIM AS TRAINING OFFICER? LARRY ZUHONE WILL POST IT JUST LIKE ANY OTHER POSITION. ROB MILLER WANTS TO RESPOND TO SOME CALLS AS A SPECTATOR IN HIS OWN VEHICLE. BOARD AGREED AS LONG AS NOT ACTIVELY INVOLVED IN FIREFIGHTING. BOARD MEMBERS MAY BE CALLED ON AN EMERGENCY BY INCIDENT COMMANDER OR CHIEF.

ROBERT MILLER
SECRETARY

AUGUST 10, 1998

THE AUGUST 10, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:33 P.M. BOARD MEMBERS BILL GROEPER, MARVIN SCHUBERT, AND ROBERT MILLER WERE IN ATTENDANCE. ALSO ATTENDING CHIEF LARRY ZUHONE, ASST. CHIEF LARRY PENROD, CAPT. JEFF LYNCH AND CAPT. DAVE KEATHLEY.

- 1) AGENDA APPROVED AS PRESENTED.
- 2) TAX RATE HEARING: MARVIN SCHUBERT MADE THE MOTION BILL GROEPER SECONDED. TO SET THE TAX RATE AT .23 PER \$100 ASSESSMENT. 2 IN FAVOR 1 OPPOSED.
- 3) MINUTES APPROVED AS CORRECTED.

4) BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE	\$ 58,039.50
LEASE PURCHASE FOR NEW PUMPER	170,000.00
CUIVRE RIVER ELECTRIC COOP.	86.99
FERRELLGAS	269.43
INTEREST	212.19

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

5680	07/21/98	PRECISION FIRE APPARATUS	\$ 85,000.00
5681	07/23/98	SHELTER INSURANCE CO.	1288.00
		SAFE DEPOSIT RENT	12.00
5682	08/10/98	MO TRUCK CENTERS	3420.40
5683	08/10/98	MFA OIL CO.	13.81
5684	08/10/98	HELD'S AGRI-SUPPLY	104.33
5685	08/10/98	RELIANCE AUTOMOTIVE	231.61
5686	08/10/98	WILCOXEN OFFICE PLUS	32.50
5687	08/10/98	MECH ELECTRONICS	258.80
5688	08/10/98	GASTORF-SCHRUMPF MOTORS	3333.18
5689	08/10/98	SHELTER INSURANCE CO.	1288.22
5690	08/10/98	CREC (ST#3)	71.17
5691	08/10/98	PHILLIPS 66	179.76
5692	08/10/98	CREC (ST#2)	75.00
5693	08/10/98	AMEREN U.E.	125.56
5694	08/10/98	MO STATE AGENCY FOR SURPLUS	146.50
5695	08/10/98	WORLDWIDE INVENTORY NETWORK	58.00
5696	08/10/98	AMERITECH CELLULAR SERVICES	31.29
5697	08/10/98	MARTHASVILLE RECORD	131.40
5698	08/10/98	SHELTER INSURANCE CO.	220.00
5699	08/10/98	MO STATE AGENCY FOR SURPLUS	1005.25
5700	08/10/98	LARRY PENROD	485.56

5701	08/10/98	WRIGHT CITY FIREFIGHTERS	100.00	
5702	08/10/98	DEBBIE SCHRIENER	145.84	
5703	08/10/98	THE CAD ZONE	99.00	
5704	08/10/98	WRIGHT WAY TRUCK AND TRAILER	336.00	
ENDING BALANCE				\$130,414.93

UNFINISHED BUSINESS:

1) PUMPER UPDATE: LARRY ZUHONE IS GOING TO PRECISION TUESDAY AUGUST 11 TO SEE HOW THE TRUCK IS PROGRESSING.

2) BUILDING MAINTENANCE UPDATE: LARRY ZUHONE HAS BEEN TALKING TO CANNON BUILDERS TO ADD FLASHING TO CEILING AT STATION 1. ESTIMATED TO COST 750.00

NEW BUSINESS:

1) HAZARDOUS MATERIAL TEAM: THE HAZ-MAT TRAILER WILL BE HARE ANYDAY. WILL NEED TO PAY OUR \$1250.00 OF THIS SOON.

2) CHIEF'S REPORT: A) WE ASKED TO EXTEND CONTRACT FOR COPIER FROM F.B.A FOR \$ 936 A YEAR.\$ 99 LESS THAN LAST YEAR. ROBERT MILLER MADE THE MOTION MARVIN SCHUBERT SECONDED TO EXTEND COPIER LEASE FOR 1999. MOTION CARRIED 3-0. B) MAFPD FALL LEGISLATIVE MEETING OCT. 3 C) LARRY TALKED TO CITY ABOUT BUILDING INSPECTOR/FIRE CODE ENGINEER. HE ALSO WANTS TO TALK TO INNSBROOK SOON. THIS WILL TAKE AT LEAST ANOTHER YEAR TO GET THIS GOING AND TO BUDGET FOR THIS. WOULD LIKE ALL THREE THE CITY, FIRE DISTRICT AND INNSBOOK TO WORK TOGETHER AND COME UP WITH OWN CODES.

3) BOARD MEMBER COMMENTS: NONE.

4) PUBLIC COMMENTS: THE PUBLIC RELATION VEHICLE IS GETTING PAINTED FREE BY MAZE AUTO BODY..

5) AT 9:40 P.M. THE WRIGHT CITY FIRE PROTECTION DISTRICT IN ACCORDANCE WITH THE PROVISION OF SECTION 610:021 OF THE REVISED STATUES OF MISSOURI, THE BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION IN ORDER TO DISCUSS LITIGATION. (ROLL CALL VOTE REQUIRED) MARVIN SCHUBERT-YES, ROB MILLER-YES, BILL GROEPER-YES.

AR 9: 45 P.M. MARVIN SCHUBERT MADE A MOTION TO ADJOURN. ROB MILLER SECONDED. MOTION CARRIED 3-0.

12/14/98	5831	SCHUHMACHER FIRE EQUIPMENT	124.00
12/14/98	5832	OSCAR WILSON ENGINES AND PARTS	16.03
12/14/98	5833	CREC (ST#2)	44.00
12/14/98	5834	RELIANCE AUTOMOTIVE	108.33
12/14/98	5835	AMERITECH CELLULAR	30.60
12/14/98	5836	MFA OIL (PROPANE)	72.00
12/14/98	5837	MISSOURI TRUCK CENTERS	384.87
12/14/98	5838	LARRY PENROD	485.56
12/14/98	5839	WRIGHT CITY FIRE DEPT.	100.00
12/14/98	5840	R&R RESTAURANT	460.00
12/14/98	5841	PRECISION FIRE APPARATUS	250.00
12/14/98	5842	KNAPHEIDE TRUCK EQUIPMENT	219.50
12/14/98	5843	RELIANCE AUTOMOTIVE	8.42
12/14/98	5844	WASTE MANAGEMENT	38.50
12/14/98	5845	GTE (ST#1 108.41 ST#2 31.40 ST#331.10)	170.91
12/14/98	5846	DEBBIE SCHRIENER	120.91
12/14/98	5847	WALMART	93.71
12/14/98	5848	VOLUNTEER FIRE INSURANCE SERVICES	3033.10
12/1/98	5849	WRIGHT CAR CARE	170.89
12/14/98	5850	ROY MAY	18.67
12/14/98	5851	POSITIVE PROMOTIONS	25.90
12/14/98	5852	JEFF LYNCH	36.48
12/14/98	5853	PETTY CASH	70.00
12/14/98	5854	HART'S SPORTS	348.00
12/14/98	5855	HINGE HOOKS, INC.	210.00
12/14/98	5856	POSTOFFICE	32.00
12/14/98	5857	WENDELL MEYER	500.00
ENDING BALANCE			\$12,416.36

UNFINISHED BUSINESS:

1) FIVE MEMBER BOARD UPDATE: TIM JOYCE AND LARRY ZUHONE HAS BEEN TALKING TO EACH OTHER ABOUT THIS. LARRY HAS ALSO BEEN TALKING TO CHARLIE NORDWALD. CHARLIE WILL GET AN ATTORNEY GENERAL OPINION. ROB WANTS TO KNOW ABOUT MERGING WITH ANOTHER DISTRICT. DISCUSSION ON DISTRICT MERGING. LARRY AND ROB TO CHECK WITH OTHER COUNTY DISTRICTS AND DEPARTMENTS ABOUT JOINT PURCHASING OF EQUIPMENT.

NEW BUSINESS;

1)1999 BUDGET-LARRY ZUHONE PRESENTED 1999 BUDGET. ROB MILLER MADE A MOTION MARVIN SECONDED TO APPROVE 1999 BUDGET. MOTION CARRIED 3-0.

2) DRY HYDRANT PROGRAM: LARRY HAS BEEN TALKING TO INSURANCE COMPANIES AND TO INDIVIDUALS ABOUT PUTTING DRY HYDRANTS IN. WE

WILL HELP FUND WHEN WE CAN. WE WILL LOOK AT INDIVIDUAL AS FIRST SOURCE OF FUNDING. BILL MADE A MOTION ROB SECONDED TO PAY WENDELL MEYER \$500 FOR PUTTING IN HIS DRY HYDRANT. MOTION CARRIED 3-0.

3) MDC COUNTY WIDE FIRE PLAN: CHIEF ZUHONE PRESENTED COUNTY WIDE MASTER FIRE PLAN PREPARES BY THE MISSOURI DEPARTMENT OF CONSERVATION. THIS PLAN IS TO ASSIST FIRE DISTRICTS IN LOWERING ITS ISO RATING. ONE OF THE MOST NOTABLE ITEMS WAS TO INSTALL DRY HYDRANTS AND AUTOMATIC MUTUAL AID AGREEMENTS FOR ADDITIONAL TANKERS

4) CHIEFS REPORT: 201 CALLS YTD DOWN FROM LAST YEAR. CITY MAY BE PUTTING IN WATER METER. 1316 HAS MINOR DAMAGE WILL GO IN SHOP 11/15/98.

5) BOARD MEMBER COMMENTS: CHRISTMAS PARTY WENT GOOD.

6) CLOSED SESSION: IN ACCORDANCE WITH THE PROVISION OF SECTION 610.021 OF THE REVISED STATUTES OF MISSOURI, THE WRIGHT CITY FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS WILL MEET IN CLOSED SESSION FOR THE PURPOSE OF HIRING, FIRING, DISCIPLINE, OR PROMOTION OF PERSONNEL 610.021(3). ROB MILLER MADE THE MOTION MARVIN SCHUBERT SECONDED TO GO IN CLOSED SESSION. ROLL CALL MARVIN SCHUBERT-YES, BILL GROEPER-YES, ROB MILLER -YES.

7) MOTION MADE TO GO TO OPEN SESSION-BILL YES, ROB-YES, MARVIN-YES.

8) MOTION MADE BY ROB TO ADJOURN SECOND BY MARVIN MOTION CARRIED 3-0.

MEETING OF NOVEMBER 9, 1998

THE NOVEMBER 9, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:30 P.M. BY ROBERT MILLER SECRETARY. MEMBERS IN ATTENDANCE ROBERT MILLER SECRETARY AND MARVIN SCHUBERT TREASURER. BILL GROEPER PRESIDENT WAS ABSENT. OTHER IN ATTENDANCE LARRY ZUHONE CHIEF, RAY PHEGLEY CAPTAIN, TODD VANZUYEN AND ROB MCBRIDE.

- 1) AGENDA APPROVED AS PRESENTED. MOTION CARRIED 2-0.
- 2) MINUTES FOR 10/12/98 APPROVED AS PRESENTED. MOTION CARRIED 2-0.
- 3) MARVIN SCHUBERT MADE A MOTION TO APPROVE THE FOLLOWING BILLS AS PRESENTED, ROBERT MILLER SECONDED. MOTION CARRIED 2-0.

BEGINNING BALANCE AND REVENUES RECEIVED

BEGINNING BALANCE		15,654.74
10/16/98	K.A.W. FIRE PROTECTION DISTRICT	12,000.00
10/19/98	WARREN CO. TREASURER	873.50
	INTEREST	41.48
10/19/98	5775 BATTALION THREE INC.	310.62
11/9/98	5776 FIRE DEPT. APPARATUS SALES	2400.00
11/9/98	5777 CANNON GENERAL CONTRACT	375.00
11/9/98	5778 BATTALION THREE INC.	125.33
11/9/98	5779 SCHUHMACHER FIRE EQUIPMENT	654.80
11/9/98	5780 MECH ELECTRONICS	633.58
11/9/98	5781 GTE	158.32
11/9/98	5782 WASTE MANAGEMENT	38.50
11/9/98	5783 SCHUHMACHER FIRE	298.50
11/9/98	5784 MECH ELECTRONICS	148.80
11/9/98	5785 CUIVRE RIVER ELECTRIC	60.17
11/9/98	5786 PRECISION FIRE APPARATUS	200.00
11/9/98	5787 VOID	
11/9/98	5788 AMEREN U.E.	103.98
11/9/98	5789 CHIC	24.35
11/9/98	5790 WILCOXEN OFFICE SUPPLY	101.73
11/9/98	5791 WRIGHT CAR CARE	328.99
11/9/98	5792 USI, INC.	34.29
11/9/98	5793 PRIOR ENT. INC.	175.82
11/9/98	5794 BATTALION THREE, INC.	29.50
11/9/98	5795 HELD'S AGRI-SUPPLY	322.08
11/9/98	5796 MISSOURI TRUCK CENTER	641.46
11/9/98	5797 VOID	
11/9/98	5798 RELIANCE AUTOMOTIVE	15.66
11/9/98	5799 CUIVRE RIVE R ELECTRIC COOP	59.00

11/9/98	5800	LARRY PENROD	485.56
11/9/98	5801	WRIGHT CITY FIREFIGHTERS	100.00
11/9/98	5802	DEBBIE SCHRIENER	120.91
11/9/98	5803	AMERITECH CELLULAR	30.60
11/9/98	5804	MFA OIL AND PROPANE	45.00
11/9/98	5805	SCHUHMACHER FIRE EQUIPMENT	105.19
11/9/98	5806	MIDWEST PETROLEUM	199.65
11/9/98	5807	U.S. POSTOFFICE	32.00
11/9/98	5808	WALMART	97.69
11/9/98	5809	HART'S SPORTS	101.40
11/9/98	5810	RELIANCE AUTOMOTIVE	25.57
ENDING BALANCE			\$19,985.67

UNFINISHED BUSINESS:

1) FIVE MEMBER BARD UPDATE: TIM JOYCE HAS NOT GOT BACK TO LARRY ZUHONE ON THIS. MORE NEXT MEETING.

NEW BUSINESS:

- 1) CHIEF'S REPORT: WORKING ON YEAR END REPORTS. 174 CALLS Y.T.D. WORKING ON TRUCKS.
- 2) BOARD MEMBER COMMENTS: NONE
- 3) PUBLIC COMMENT: NONE
- 4) ADJOURNMENT: ROBERT MILLER MADE A MOTION TO ADJOURN AT 7:45 P.M. MARVIN SCHUBERT SECONDED. MOTION CARRIED 2-0.

DECEMBER 14, 1998 MEETING

THE DECEMBER 14, 1998 MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:40 P.M. BILL GROEPER, MARVIN SCHUBERT AND ROB MILLER WERE PRESENT. OTHER PRESENT LARRY ZUHONE CHIEF, LARRY PENROD ASST-CHIEF, RAY PHEGLEY CAPTAIN AND DEBBIE SCHRIENER CLERK.

1) AGENDA APPROVED AS PRESENTED.

2) THE MINUTES FOR 11/9/98 WERE APPROVED AS PRESENTED.

3) ROB MILLER MADE THE MOTION MARVIN SCHUBERT SECONDED TO APPROVE THE FOLLOWING BILLS FOR PAYMENT. MOTION CARRIED 3-0. BEGINNING BALANCE AND REVENUES RECEIVED:

BEGINNING BALANCE		\$19,985.67
11/17/98	WARREN CO. TAX RECEIPT	360.67
11/20/98	WARREN CO. TAX RECEIPT	25.00
11/20/98	LINCOLN CO. TAX RECEIPT	116.30
	INTEREST	39.22
12/14/98	LINCOLN CO. TAX RECEIPT	1514.06

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

12/14/98	5811	WASTE MANAGEMENT OF ST. LOUIS	\$ 38.50	
12/14/98	5812	GTE (ST #1 110.30 ST#2 31.14 ST#3 31.14)	171.53	
12/14/98	5813	TOWERS FIRE APPARATUS	126.82	
12/14/98	5814	BATTALION THREE, INC.	547.02	
12/14/98	5815	N.F.P.A	115.00	
12/14/98	5816	BATTALION THREE, INC.	183.71	
12/14/98	5817	CREC (ST#3)	67.20	
12/14/98	5818	POLSTON HEATING AND COOLING	36.50	
12/14/98	5819	LEON UNIFORM CORP.	21.30	
12/14/98	5820	GALL'S INC.	87.97	
12/14/98		CHECK PRINTING	115.32	
12/14/98	5821	CHIC	24.90	
12/14/98	5822	WILCOXEN OFFICE PLUS	47.14	
12/14/98	5823	AMEREN U.E.	158.25	
12/14/98	5824	PHILLIPS 66	222.43	
12/14/98	5825	TRUCK CENTERS	50.00	
12/14/98	5826	HELD'S AGRI-SUPPLY	110.32	
12/14/98	5827	VOID		
12/14/98	5828	F.F.A.M.	135.00	
		VOID CK#5784		148.80
12/14/98	5829	MECH ELECTRONICS	148.80	
12/14/98	5830	MIDWEST PETROLEUM	193.27	

Proposed Code/Inspection Officer

Expenditures:

Annual Salary	\$30,000.00
Insurance	\$2,500.00
Federal, State Taxes	\$5,000.00
Pension/Match up to 6 %	\$1,800.00
Miscellaneous	\$3,000.00
Total	\$42,300.00

Funding:

City of Wright City	\$10,000.00
Innsbrook	\$10,000.00
Fire District	\$22,300.00
Total	\$42,300.00

Base on today's assessed valuation \$.01 generates approximately \$8,200.00. To be able to support the Fire Districts portion of this proposal it would require approximately \$.03 increase in levy. This would yield approximately \$24,600.00. The current levy is at \$.23. A increase of \$.03 will take the levy to \$.26.

Proposed Schedule:

Now until April 30th work with the City and Innsbrook on details.

May 1st to June 30th have contract drawn up and signed by City and Innsbrook.

July 1st to August 31st advertise position.

September 1st to October 31st interview.

Hire date January 1, 2000.